

**SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN**

June 16, 2003

6:30 PM

In the absence of Mayor Baines, Chairman O'Neil called the meeting to order.

Chairman O'Neil called for the Pledge of Allegiance, this function being led by Alderman Garrity.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Aldermen Guinta, Sysyn, Osborne, Pinard, Lopez, DeVries, Garrity,
Smith, Thibault, Forest

Absent: Aldermen Wihby, Gatsas, Shea

Chairman O'Neil addressed Item 3 of the agenda:

Communication from the Chief Negotiator requesting to meet with the
Board for a negotiation strategy session.

On motion of Alderman Thibault, duly seconded by Alderman Smith, it was voted to recess the meeting to allow for a negotiation strategy session.

Chairman O'Neil called the meeting back to order.

Mr. David Hodgen stated having discussed the tentative agreement a motion would be in order to ratify the contract with the Police Department support staff in accordance with a memorandum dated June 13, 2003 and cost calculations that are attached and to waive Rule 26 and make it effective today.

On motion of Alderman Forest, duly seconded by Alderman Thibault, it was voted to ratify the Police Department support staff contract in accordance with the June 13, 2003 memorandum and to waive Rule 26 and make the contract effective today, June 16, 2003.

Chairman O'Neil asked for unanimous consent to discuss an item of new business.

On motion of Alderman Forest, duly seconded by Alderman Lopez, it was voted to allow an item of new business.

Chairman O'Neil stated an issue came up at the Traffic Committee meeting where there was an item or items where other City departments should have been there and I think this is an issue not only for the Traffic Committee but many of the Committees that we have. I would like to entertain a motion to require departments to have representation at any Committee meeting or any full Board meeting of which an agenda item is pertinent to that particular department.

On motion of Alderman Thibault, duly seconded by Alderman Guinta, it was voted to send a directive to departments to require that they have a representative at any Committee or Board meeting where there is an agenda item pertinent to their department.

There being no further business, on motion of Alderman Forest, duly seconded by Alderman Garrity, it was voted to adjourn.

A True Record. Attest.

City Clerk